

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
March 26, 2002
7:30 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

- #2a - Approval of the Minutes for the March 6, 2002 and March 12, 2002 Council Meetings.
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- #2b - Approval of construction and authorization of final payment in the amount of \$51,000.00 to Lindamood Construction Co., Inc. for the Niles Properties demolition project.
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- #2c - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$49,916.00 with Northstar Construction, Inc. for miscellaneous paving improvements to Midway Road.
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- #2d - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$315,000.00 and reimbursable expenses not to exceed \$50,000.00 with Sasaki Associates, Inc. for final design of the Arts and Events District.
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- #2e - Consideration of a Resolution authorizing staff to file with AT&T Broadband a request for information related to the FCC Form 394 filed by AT&T Broadband for merger with Comcast Corporation.
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- #2f - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$66,200.00 with Kraft Landscape Services, Inc. for landscape renovation work along the North Dallas Tollway.
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Item #R3 - Appointment of a member to the Planning and Zoning Commission.

Item #R4 - Consideration of a Resolution authorizing a Steering Committee of affected cities to retain legal counsel and rate case consultants in connection with a statement of intent to change rates filed by TXU Gas Distribution Company; authorizing the cities to intervene in related dockets before the Texas Railroad Commission; suspending the proposed tariff and schedule of rates of TXU Gas Distribution Company.

Item #R5 - Consideration of a lease extension and leasehold improvements for Westgrove Air Plaza Ltd., located at the Southwest corner of Addison Road and Westgrove Drive.

Item #R6 - Approval of construction and authorization of final payment in the amount of \$9,834.90 to Dal-Tech Engineering, Inc. for the Addison Airport Boundary Survey project.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$47,998.00 with J&A Manufacturing Inc. for the purchase of internally illuminated street name signs for Belt Line Road corridor and Midway Road corridor.

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into an agreement in an amount not to exceed \$40,000.00 with Urban Land Institute for an Advisory Services Panel to investigate redevelopment opportunities and make recommendations on the Belt Line Road corridor.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council pursuant to Section 551.072 to deliberate the purchase or value of certain real property for permanent right-of-way purposes owned by Watson and Taylor, the property being a 2.181 acre tract of land and being a portion of Lot 1, Watson & Taylor Subdivision No. 1 and of Lot 3 and the western 100 feet of Lot 4, Watson & Taylor Subdivision No.2, subdivisions within the Town of Addison, Texas, such subdivisions being located generally at 4015 and 4017 Belt Line Road.

Item #ES2 - Closed (Executive) session of the City Council pursuant to Section 551.072 to deliberate the lease or value of certain real property owned by the Town and located at 4400 Belt Line Road, Addison, Texas.

REGULAR SESSION

Item #R9 - Consideration of a Resolution authorizing the City Manager to make an offer to Watson & Taylor (land owner) for the acquisition of a 2.181 acre tract of land for permanent right-of-way purposes, such land being a portion of Lot 1, Watson & Taylor Subdivision No. 1 and of Lot 3 and the western 100 feet of Lot 4, Watson & Taylor Subdivision No.2, subdivisions within the Town of Addison, Texas, such subdivisions being located generally at 4015 and 4017 Belt Line Road.

Adjourn Meeting

Posted 10:00 a.m.
March 21, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**